

## **Draft Agenda**

### **Kentucky e-Health Network Board**

**December 3, 2008**

**3 – 4:30 p.m. ET**

**Capitol Annex, Room 129  
Frankfort, Kentucky**

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#### **I. Call To Order**

- Board Member Introductions

#### **II. Old Business**

- Review and Approval of October Meeting Minutes

#### **III. Innovations and Best Practices**

Patient Centered Primary Care Collaborative

- *Dr. Larry Fields – Past President, American Academy of Family Physicians*
- *Gerry Stover, Ex VP – KY Academy of Family Physicians*

#### **IV. Project Reports**

- e-Prescribing Round II Final Report – *Laura Cole*
- 2008 Draft Annual Report – *Barbara Baker*

#### **V. Healthcare Infrastructure Authority Update**

- *Drs. Carol Steltenkamp & Bob Esterhay*

#### **VI. Governance Structure Ad Hoc Group Update**

- *Drs. Carol Steltenkamp & Bob Esterhay*

#### **VII. Adjournment**

- Next Meeting – January 7, 2009